

CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, March 11, 2025
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Project AP-008: Instrument Landing System (ILS) Replacement-Runway 12 - Consider Amendment #A01 to MnDot Grant Agreement No. 1056813 / S.P. A4201-110
Background Information:	<p>Attached for Council consideration is a copy of Amendment #A01 to MnDot Grant Agreement No. 1056813 / S.P. A4201-110. Said Grant Agreement meeting (copy attached).</p> <p>MnDOT Grant Agreement No. 1056813 (S.P. A4201-110) (included in packet) was approved by the Council on 04/23/2024. This grant agreement included funding for the engineering design and project formulation in the amount of \$97,400.</p> <p>Amendment #A01 includes Phase 2 construction with project administration and engineering (\$432,906) and CO1 to replace MALSF Shelter (\$51,000).</p> <p>The original Grant Agreement plus Amendment #A01 results in a total project cost of \$581,306.00 with 70% State participation of \$406,914.20 and 30% local participation of \$174,391.80.</p> <p>Please see attached "Actions Item Summary" outlining timeline of events relating to this project.</p>
Fiscal Impact:	The 2024 capital budget includes the ILS project at a total cost of \$1,000,000, with \$300,000 included for local costs.
Alternative/Variations:	No alternative actions recommended.
Recommendations:	that the Council approve Amendment #A01 to MnDot Grant Agreement No. 1056813 / S.P. A4201-110 resulting in a total project cost of \$581,306.00 with 70% State participation of \$406,914.20 and 30% local participation of \$174,391.80.